



PO Box 274 • Eastham, MA 02642

**MINUTES**  
**Thursday, October 11, 2007 @ 6:30PM**  
**Eastham Police Conference Room**

**PRESENT:** Fred Fenlon, Katrina Boucher, Pat Engstrom, Linda Van Nest, Marybeth O'Shea and Cindy Nicholson

**MINUTES:** The board voted to accept the minutes of August 9, 2007.

**TREASURERS REPORT** – Marybeth O'Shea reported the following balance: \$934.04

Opening balance	\$517.00	Expenses: \$36.90 (banner)
Donations	165.00	\$237.44 (T-shirts)
Windmill Weekend	562.40	\$36.00 (PO Box)

**ANNUAL MEETING**

- November 8, 2007 – 7PM – 9PM (6:30PM setup)
- Room reserved, *JUST DOGS*, owner Gina Hayes, dog trainer is scheduled to give a demonstration
- Fred to welcome everyone; summary of past year
- Marybeth to make short treasurer presentation and introduce Gina

Suggestion was made for a therapy presentation. Val Young of Tender Touch possibility?

Voting of new members needs to be addressed.

Nominating committee formed consisting of Pat and Linda.

Cindy to email list of present board members to Pat and Linda

Cindy to email all members of availability of board openings

SEPARATE TABLE for vendors, to include EDOA literature (minutes, sign up sheets, volunteer sheets, Rabies updates, newsletters, etc.) Sell t-shirts (Katrina to order more; to include small size); Katrina to research cost of hats.

Announcements to be created (Katrina)

Newspaper Ad (Cindy)

Invitations to Selectman and Police Dog officer (Cindy)

Invitation to Press

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**DUES** – Annual dues are to be due on January 1, 2008. Fred will contact the State and obtain information for filing proper government forms and dates due. More discussion needed.

**STORM SHELTER** – Pat left a message for Sheila this date. No reply as yet. We need to wait for Sheila before proceeding.

**MUTT MITTS** – Fred to compose a “letter to the editor” to thank all those involved for making this program a success this past year. Cindy to compose a letter to Mark Powers, Recreation Dept. requesting Mutt Mitt dispensers be installed during the winter months at First Encounter Beach.

**EASTHAM CHILD ATTACKED** – There has been an incident in town where a two year old was attacked by his own dog. The Police Dog Officer is involved. The dog remains quarantined at the house until October 31, 2007. Question arose is EDOA should get involved. It was decided not at this time.

**SPECIAL Board Meeting is OCTOBER 25, 2007**  
**at the Police Conference Room.**

Adjourned at 8:03PM

Respectfully Submitted,  
Cindy Nicholson